

Sacramento County Health Authority Commission Consumer Protection Committee Special Meeting

Meeting Minutes

December 16, 2021, 11:30 AM – 12:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Consumer Protection Committee Voting Members			
Kyle Stefano, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD, Vice-Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Edwin Kirby	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA			
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
Consultants to SCHA			
Sarabeth Zemel	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent		
Lisa Chan-Sawin	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent		
Alexis Sabor	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent		

Agenda Item	Time
<p>1. Welcome and Agenda Review – Kyle Stefano, Committee Chair</p> <p>Committee Chair Kyle Stefano convened the meeting at 11:39 pm.</p>	11:30 – 11:33 am
<p>2. Action: Review and Approve Minutes - Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>The Committee agreed to not take action on this given the limited time, and their desire to prioritize action on agenda item 3.</p>	11:34 – 11:39 am
<p>3. Discussion and Action: Review of Beneficiary Statement of Interest and Recommend Beneficiary Appointment - Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Jenine Spotnitz described the beneficiary Statement of Interest that had been received from Joann Alston. Commissioners discussed the candidate. Commissioner Kirby motioned to approve recommending Joann Alston to the Board of Supervisors to be appointed to the open beneficiary seat. Commissioner Williams seconded the motion. The</p>	11:40 – 11:50 am

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<p>motion carried. Jenine Spotnitz said the recommendation would be brought to the Board of Supervisors in early 2022, likely in February.</p>	
<p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>Committee Chair Kyle Stefano called for public comment. No public comments were made.</p>	<p>11:50 – 11:55 pm</p>
<p>5. Next Steps and Adjournment – <i>Kyle Stefano, Committee Chair</i></p> <p>Committee Chair Kyle Stefano adjourned the meeting at 11:58 pm.</p>	<p>11:55 – 12:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.